

Regular Meeting

Agenda Item #	3
Meeting Date	May 29, 2007
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Emergency Preparedness Committee Appointments - Anne Ludlow
Background	<p>The City Council established the Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations.</p> <p>As amended by Ordinance 2006-6, the committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Public Safety Citizens Advisory Committee (PSCAC), one member selected by the Takoma Park Volunteer Fire Department, one member selected by the Washington Adventist Hospital, one member from selected by the Montgomery County Department of Homeland Security, and seven residents (preferably at least one from each ward) appointed by the Council. Appointees should have some professional background in emergency preparedness or operations and be available to perform committee duties during the day when required.</p> <p>Resident committee members serve staggered, three-year terms with initial appointments of one, two and three years to ensure continuity. All terms begin on April 1st and end on March 31st. Mid-term vacancies are filled to serve the balance of the unexpired term and if appropriate, extended in accordance with provisions of Takoma Park Code Section 2.16.010. Other committee members serve as long as determined appropriate by their agency.</p> <p>City resident, Anne Ludlow (Ward 1), applied for appointment to the committee and was interviewed by the Council on May 21.</p>
Policy	The Council appoints/reappoints members to statutory committees.
Fiscal Impact	None
Attachments	Resolution Providing for an Appointment to the Emergency Preparedness Committee.
Recommendation	Staff recommends that Council adopt the resolution.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

Resolution 2007-

Providing for an Appointment to the Emergency Preparedness Committee

Whereas, the City Council established the Emergency Preparedness Committee to provide community input to and assistance in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; and

Whereas, as amended by Ordinance 2006-6, the committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Public Safety Citizens Advisory Committee (PSCAC), one member selected by the Takoma Park Volunteer Fire Department, one member selected by the Washington Adventist Hospital, one member from selected by the Montgomery County Department of Homeland Security, and seven residents (preferably at least one from each ward) appointed by the Council; and

Whereas, Anne Ludlow has applied to serve on the committee and was interviewed by the Council on May 21, 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is hereby appointed, effective immediately, to serve on the Emergency Preparedness Committee:

<u>Name</u>	<u>Address</u>	<u>Expiration</u>
Anne Ludlow	7051 Carroll Avenue	March 31, 2009

Adopted this ____ day of _____

**Emergency Preparedness Committee
Resident Members
(3 year terms)**

(Updated 5/17/07)

Name/Contact Info	Ward	Term Expires
Stacy L. Baker (Co-Chair)	3	3/31/10
Sharon Burke	2	3/31/09
Jason Christ	2	3/31/10
Wolfgang Mergner	1	3/31/08
VACANT		3/31/09
VACANT		3/31/09
VACANT		3/31/08

Representative Members

Henry C. "Buddy" Daniels II	3	PSCAC Representative
To Be Announced		MC Homeland Security
William Hentosh		Washington Adventist Hospital
Wayne Hobbs (Co-Chair)		Deputy City Manager
Tom Horne		Takoma Park Volunteer Fire Dept.
Ronald Ricucci (or designee)		Takoma Park Police Department